

July 13th, 2021

At a Regular Meeting of the Board of County Commissioners, Washington County Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 13th day of July, 2021, there were present:

Tony Wells, commissioner	present
Kent Vance, commissioner	present
Lea Ann Laybourn, chairman	present
Annie Kuntz, clerk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Laybourn 8:06 a.m.

Approve Consent Agenda

1. Schedule of Bills for the County from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables in the amount of \$190,584.20.
2. Schedule of Bills for the Nursing Home in the amount \$30,190.66.
3. Schedule of Bills for the Pioneer Haven in the amount of \$373.94.
4. Minutes from Prior Meetings
July 6th, 2021

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to approve the **consent agenda with marked changes**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **appoint Commissioner Vance, Commissioner Wells, Chrissy Young and Bryant McCall as the representatives for new combining WY Board**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve Resolution 83-2021 to extend the moratorium on the solar, wind and transmission line to August 31 2021**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **authorize the Boardchair to sign the new Television Translator Tower Lease between Diamond Farms and Diamond Farms General Partnership.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **approve the Agreement for Services for Randall Whitt with estimated 225 hours at \$20.00 per hour.** On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **authorize the Boardchair to sign the IGA with Kit Carson County and Washington County Department of Human Services for services rendered until the end of September 2021.** On roll call vote, all votes being yes, the motion carried.

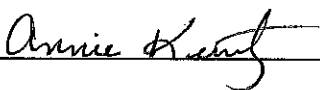
Supplemental Budget hearing opened at 10:13 a.m.

It was moved by Commissioner Wells and duly seconded by Commissioner Vance to **adopt Resolution 84-2021 for the Appropriating Addition money for \$420,000.00 to the Nursing Home Operations Budget and \$166,000.00 for Pioneer Haven.** On roll call vote, all votes being yes, the motion carried.

Supplemental Budget hearing closed at 10:16 a.m.

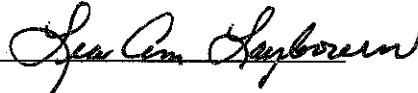
It was moved by Commissioner Vance and duly seconded by Commissioner Wells to **approve the release bank account information to Stripe for ticket sales.** On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:55 a.m.



Annie Kuntz,

Clerk to the Board



Lea Ann Laybourn,

Chairman Board of County Commissioners